

COUNCIL COMMITTEE
Tuesday, January 18, 2011
6:30 p.m.
Council Chambers

AGENDA

CHARLES CLARK, COUNCIL PRESIDENT

AGENDA ITEMS FOR DISCUSSION

- | | |
|-------------|---|
| *COU2011-01 | Consider Approval of Amendments to the Police Pension Plan
Nic Sanders |
| *COU2011-02 | Consider Approval of Agreement with UMB Bank for Banking Services
Karen Kindle |
| COU2011-03 | Consider Approval of the 2011 SuperPass Interlocal Agreement
Chris Engel |
| COU2011-04 | Consider 2011 Recreation Fee Schedule
Chris Engel |

COUNCIL COMMITTEE OF THE WHOLE
January 18, 2011

The Council Committee of the Whole met on Tuesday, January 18, 2011 at 6:30 p.m. The meeting was called to order by Council President Charles Clark with the following members present: Mayor Ron Shaffer, Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll, Andrew Wang, Laura Wassmer, Dale Beckerman, David Morrison, Diana Ewy Sharp and David Belz. Staff Members present: Wes Jordan, Chief of Police; Bruce McNabb, Director of Public Works; David Waters representing the City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director, Chris Engel, Assistant to the City Administrator; Nic Sanders, Human Resources Specialist and Joyce Hagen Mundy, City Clerk.

COU2011-01 Consider Approval of Amendments to the Police Pension Plan

Nic Sanders reported that in April 2010, the City's Police Pension Plan Board voted to change the Plan to require eligible employees to begin participating in the Plan upon date of hire. Previously, eligible employees would begin participation after they had completed one year of employment with the City. Along with the contribution changes, the Plan's legal counsel suggested that any amendment required by federal legislation and the Worker, Retiree and Employer Recovery Act of 2008 be added to the Plan.

Mr. Sanders stated most of these are technical in nature and address distribution options including allowing a portion of the distribution be used to pay medical and/or long-term disability premiums.

Steve Noll made the following motion, which was seconded by Dale Beckerman and passed unanimously:

**MOVED THE GOVERNING BODY APPROVE THE SECOND
AMENDMENT TO THE PRAIRIE VILLAGE POLICE PENSION
RETIREMENT PLAN**

**COUNCIL ACTION TAKEN
1/18/2011**

COU2011-02 Consider Approval of Agreement with UMB Bank for Banking Services

Karen Kindle stated the City issued an RFP for Banking Services on November 5, 2010. The RFP included the following four services: bank accounts, merchant credit card services, purchasing cards and the Municipal Foundation account. The RFP was structured so that banks could bid on all or only some of these four services. The City received responses from ten banks and an evaluation committee reviewed the proposals and selected five firms to interview.

The committee unanimously recommended UMB Bank to provide all City Banking Services passed on their specialization and experience in serving governmental agencies. Al Herrera asked if their charges for services were lower than the existing

provider. Karen Kindle responded their charges were approximately the same or slightly higher for a higher level of service than is currently being provided to the City.

Dale Beckerman made the following motion, which was seconded by David Belz and passed unanimously.

MOVE THE GOVERNING BODY APPROVE UMB BANK FOR THE CITY'S BANKING SERVICES AND AUTHORIZE THE MAYOR TO NEGOTIATE AND SIGN ALL NECESSARY AGREEMENTS AND DOCUMENTS

**COUNCIL ACTION TAKEN
1/18/2011**

COU2011-03 Consider Approval of the 2011 SuperPass Interlocal Agreement

Chris Engel reported the 2010 SuperPass program was success for all participating cities. The 2010 program was enhanced by the addition of Leawood to the roster of facilities and the allowance of non-residents to become SuperPass members. Total usage of the program increased from 9,023 visits in 2009 to 20,960 visits in 2010. The Prairie Village pool saw an increase in both sales and visits with the total revenue generated doubling from the 2009 level to \$12,007.

Chris Engel reviewed the concerns expressed that due to differences in membership prices between the cities it was possible for a resident of one particular city to purchase a resident membership in their city plus a SuperPass and attend the Prairie Village pool at a lower cost than a Prairie Village resident pass. City staff was able to get participating cities to agree to an increase in SuperPass fees that reduces the largest gap to approximately \$20.

Resident SuperPass rates will increase from \$30 family/\$15 individual to \$40 family/\$20 individual. Non-resident rates are increasing from \$50 family/\$25 individual to \$55 family/\$30 individual.

Ruth Hopkins asked if staff felt it was still a good idea. Mr. Engel responded it was noting that over 25% of all Prairie Village residents that purchased a pool membership in 2010 also purchased a SuperPass. This gives Prairie Village residents access to more facilities in addition to the revenue earned by other residents using Prairie Village pools.

Dale Beckerman made the following motion, which was seconded by Laura Wassmer and passed unanimously:

MOVED THE GOVERNING BODY APPROVE AN AGREEMENT BY AND AMONG THE CITY OF PRAIRIE VILLAGE, KANSAS; THE CITY OF MERRIAM, KANSAS; THE CITY OF LEAWOOD, KANSAS; THE CITY OF MISSION, KANSAS; THE CITY OF FAIRWAY, KANSAS; THE CITY OF ROELAND PARK, KANSAS AND JOHNSON COUNTY PARKS AND RECREATION DISTRICT FOR USE OF SWIMMING

POOL FACILITIES.

COUNCIL ACTION REQUIRED CONSENT AGENDA

COU2011-04 Consider 2011 Recreation Fee Schedule

Per direction of the Governing Body recreation fees are raised each year to keep pace with inflation and lifeguard salaries. However, after a comparison with neighboring communities, consideration of the current state of the economy and a 2% salary increase staff recommends holding resident fees at the 2010 levels. Furthermore, Mr. Engel stated staff is recommending rolling back non-resident pool membership rates to match those of Fairway, the second highest rates in NE Johnson County.

Mr. Engel noted non-resident rates have historically been set considerably higher to avoid potential overcrowding. However, with the advent of the SuperPass the belief is higher non-resident rates force newer residents of non-SuperPass cities to buy memberships at other SuperPass cities while still coming to the Prairie Village Pool. Lowering the non-resident rates to Fairway levels will bring our rates more in line with our "competitors".

The Park & Recreation Committee is recommending approval of the new fees as proposed. Mr. Engel noted that with all things held the same as 2010, membership revenues would decrease approximately \$4,200 if the lower rates didn't attract new non-residents.

Dale Beckerman made the following motion, which was seconded by Laura Wassmer and was passed by a majority vote with Ruth Hopkins voting in opposition:

**MOVE THE GOVERNING BODY APPROVE HOLDING 2011
RECREATION FEES AT THE 2010 LEVEL WITH THE
FOLLOWING EXCEPTION: NON-RESIDENT FAMILY - \$250;
NON-RESIDENT INDIVIDUAL - \$150**

**COUNCIL ACTION REQUIRED
CONSENT AGENDA**

STAFF REPORTS

Public Safety

- Chief Jordan reported Great Southern Bank (95th & Nall) was robbed earlier in the day. Police staff is working with the FBI on the investigation.
- Chief distributed and review a map of recent residential burglaries. He noted again the items sought are portable electronics and reviewed the actions being taken by the Department and asked for citizen cooperation.

Diana Ewy Sharp asked about the businesses along 75th Street. Chief Jordan responded commercial burglaries are very low as are residential burglaries in Mission Hills.

Dale Warman stressed education is very important in addressing these burglaries and expressed appreciation for Chief Jordan addressing his homes association. Chief Jordan noted that his staff is also communicating with Public Works crews out in the City as additional eyes when they have a burglary report.

- Chief Jordan reviewed the 5-year crime statistics found in the Council Information Items

Dale Beckerman noted the increase in the number of assaults. Chief Jordan responded his staff is responding to an increasing number of domestic violence calls and noted the Crime Prevention Officer is following up with victims after the issuance of a protective order.

- Chief Jordan provided an update on the graffiti investigations.

Public Works

- Bruce McNabb announced that 1800 Christmas trees have been chipped to date.
- Snow & ice control operations are ready for the projected snow event. He reported that last week's storm cost an estimated \$30,000 for snow removal operations.

Administration

- Dennis Enslinger reported notices are being sent to residential properties for the removal of snow from sidewalks upon receipt of complaints.
- Chris Engel stated the 2011 Legislative Agenda is available
- City Hall Day is February 2nd in Topeka, Council members wanting to attend should contact him.
- Saturday will be the legislative breakfast sponsored by the Chamber
- Quinn Bennion thanked those that participated in his 360 evaluation process.
- Printed copies of the 2011 City Budget were distributed to Council.
- The new website launched and several positive comments and suggestions have been received.
- Quinn Bennion reviewed the Finance Director Search process and schedule.
- The Council retreat will be held on Saturday, February 5th beginning with breakfast with area legislative representatives and concluding at approximately 2 p.m.

ADJOURNMENT

Being no further business to come before the Council Committee of the Whole, Council President Charles Clark adjourned the meeting at 7:25 pm.

Charles Clark
Council President